

## **ANNOUNCEMENT**

Pursuant to Rule 704(10) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, EMS Energy Limited (the "Company") confirms that none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company

By Order of the Board  
EMS Energy Limited

Gwendolyn Gn  
Company Secretary  
12 January 2011

*This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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